

MEETING NOTICE
AND
AGENDA

**SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR,
AND COASTAL PROTECTION
(VILLARAIGOSA-KEELEY ACT) FINANCE COMMITTEE**

Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond
Act of 2000 (The Villaraigosa-Keeley Act)

State Treasurer's Office Conference Room 110
915 Capitol Mall
Sacramento, California
November 19, 2003
10:00 AM

(or upon adjournment of the Pooled Money Investment Board meeting)

1. Call to Order
2. Roll Call:

State Treasurer
State Controller
Director of Finance
3. Approval of minutes of the April 11, 2003 Committee meeting.
4. Consideration of Resolution XI, under the **Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (The Villaraigosa-Keeley Act)**, Authorizing the Issuance of State of California Safe Neighborhood Parks, Clean Water, Clear Air, and Coastal Protection Commercial Paper Notes and Bonds in the Principal Amount not to Exceed \$588,195,000(Including Provisions Authorizing the Agency to Obtain Loans from the Pooled Money Investment Account or the General Fund).
5. Consideration of Resolution XII, under the **Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (The Villaraigosa-Keeley Act)**, Authorizing the Issuance of up to \$588,195,000 in State of California Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Refunding Bonds.
6. Other Business.
7. Public Comment.
8. Adjournment.

Questions or requests for additional information prior to the committee meeting may be referred to Karen Brodsky at (916) 653-5684, Dept. of Parks and Recreation, 1416 Ninth Street, Room 1040, Sacramento, CA 95814, or Michael Tufts of the State Treasurer's Office at (916) 654-6316. The meeting notice and agenda is also available via our website at. <http://www.parks.ca.gov>.